

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 06/05/2012

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) – Jim King (10)* (D) – Madonna Flood (24)* (D) – Barbara Shanklin (2)
(R) – Ken Fleming (7) (R) – Kevin Kramer (11)

* Denotes the Committee Chair(s)

THIS MEETING HAS BEEN CANCELLED.

Legislation assigned to APPROPRIATIONS, NDFS, CIFS

1- [O-120-06-12 AN ORDINANCE APPROPRIATING \\$6,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF ST. REGIS PARK, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR THE INSTALLATION OF SIDEWALK HANDICAP RAMPS.](#)

Status:

On Council Agenda - New Business
Action Required By December 2012

Primary Sponsor: Jon Ackerson

2- [O-126-06-12 AN ORDINANCE APPROPRIATING \\$1,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR THE WLOU-WLLV FM RADIO 2012 SUMMER FESTIVAL IN CHICKASAW PARK, HAVING ALREADY BEEN APPROVED FOR \\$5,000 BY THE APPROPRIATIONS COMMITTEE ON MAY 30, 2012, FOR A TOTAL APPROPRIATION OF \\$6,000.](#)

Status:

On Council Agenda - New Business
Action Required By December 2012

Primary Sponsor: Barbara Shanklin

Legislation assigned to BUDGET

3- [O-119-06-12 AN ORDINANCE AMENDING ORDINANCE NO. 140, SERIES 2011, RELATING TO THE FISCAL YEAR 2011-12 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$12,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 1\) TO THE METRO COUNCIL GENERAL OPERATIONS \(DISTRICT 1\).](#)

Status:

On Council Agenda - New Business
Action Required By December 2012

Primary Sponsor: Attica Scott

4- [O-124-06-12 AN ORDINANCE RELATING TO THE 2012-13 CAPITAL BUDGET FOR THE](#)

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2012-13.

Status:

On Council Agenda - New Business
Action Required By June 30 2012

Primary Sponsor: Marianne Butler

5-

O-125-06-12 AN ORDINANCE RELATING TO THE 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES

Status:

On Council Agenda - New Business
Action Required By June 30 2012

Primary Sponsor: Marianne Butler

6-

R-92-06-12 A RESOLUTION APPROVING THE CONVENTION AND VISITORS BUREAU'S FISCAL YEAR 2013 BUDGET.

Status:

On Council Agenda - New Business
Action Required By June 30 2012

Primary Sponsor: Marianne Butler

7-

R-93-06-12 A RESOLUTION APPROVING THE PARKING AUTHORITY OF RIVER CITY'S FISCAL YEAR 2013 BUDGET.

Status:

On Council Agenda - New Business
Action Required By June 30 2012

Primary Sponsor: Marianne Butler

8-

R-94-06-12 A RESOLUTION APPROVING THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2013 BUDGET.

Status:

On Council Agenda - New Business
Action Required By June 30 2012

Primary Sponsor: Marianne Butler

9-

R-95-06-12 A RESOLUTION APPROVING THE WATERFRONT DEVELOPMENT CORPORATION'S FISCAL YEAR 2013 BUDGET.

Status:

On Council Agenda - New Business
Action Required By June 30, 2012

Primary Sponsor: Marianne Butler

Legislation assigned to COMMITTEE ON APPOINTMENTS

- 10- [John Ellis, III – Fern Creek Fire Protection District Board- \(New Appointment\)](#)
- 11- [Anita Johnson – Jeffersontown Fire Protection District Board – \(New Appointment\)](#)
- 12- [Sherman Bush – Human Relations Commission – Advocacy Board – \(New Appointment\)](#)
- 13- [Lisa Yennes – Louisville Zoo Foundation, Inc. – \(New Appointment\)](#)
- 14- [Lonnie Calvert – MSD – \(New Appointment\)](#)
- 15- [Daniel Arbough – MSD \(Re-Appointment\)](#)

Legislation assigned to COMMITTEE ON CONTRACTS

- 16- [R-89-06-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(VOLLEYBALL CONNECTION, INC. - \\$30,000.00\).](#)

Status:

On Council Agenda - New Business
Action Required By October 2012

Primary Sponsor: David Yates

- 17- [R-90-06-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \\$30,000.00\).](#)

Status:

On Council Agenda - New Business
Action Required By December 2012

Primary Sponsor: Jim King

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT

- 18- [R-91-06-12 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY \(EPA\) IN THE AMOUNT OF \\$200,000 TO IMPLEMENT A PERMANENT NEAR-ROAD NITROGEN DIOXIDE MONITORING STATION TO BE ADMINISTERED BY THE ECONOMIC GROWTH & INNOVATION DEPARTMENT.](#)

Status:

On Council Agenda - New Business
Action Required By December 2012

Primary Sponsor: David Tandy

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

- 19- [O-121-06-12 AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY DISTRICT TO R-7 RESIDENTIAL MULTI-FAMILY DISTRICT LOCATED AT 1309 CATALPA STREET, CONTAINING A TOTAL OF 1.81 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 17315\).](#)

Status:

On Council Agenda - New Business
Action Required By August 31, 2012

Primary Sponsor: Jon Ackerson

20-

[O-122-06-12 AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3 INDUSTRIAL LOCATED AT 1049 OUTER LOOP, CONTAINING A TOTAL OF 8.75 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 16728\).](#)

Status:

On Council Agenda - New Business
Action Required By August 17, 2012

Primary Sponsor: Jon Ackerson

21-

[O-123-06-12 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL LOCATED AT 6713 STRAWBERRY LANE, CONTAINING A TOTAL OF 6.27 ACRES, OF WHICH 1.269 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO \(CASE NO. 16801\).](#)

Status:

On Council Agenda - New Business
Action Required By August 17, 2012

Primary Sponsor: Jon Ackerson

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

22-

[R-87-06-12 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A GRANT FOR A BICYCLE AND PEDESTRIAN EDUCATION AND PROMOTION PROGRAM.](#)

Status:

On Council Agenda - New Business
Action Required By December 2012

Primary Sponsor: Brent Ackerson

23-

[R-88-06-12 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A HUBBARDS LANE IMPROVEMENT PROJECT.](#)

Status:

On Council Agenda - New Business
Action Required By December 2012

Primary Sponsor: Brent Ackerson